

**THREE LAKES EDUCATIONAL COOPERATIVE
BOARD OF DIRECTORS MEETING
June 20, 2016**

The board met for dinner at 6:00 p.m. prior to the board meeting. No official business was discussed.

Call To Order

Cindy Cook called to order the regular board meeting of Three Lakes Educational Cooperative at 6:30 p.m. Monday, June 20, 2016. The following individuals were present:

BOARD MEMBERS:

Ryan Sink
Cindy Cook
Eric Ratzloff
Randy Boudeman
Brandi Shaffer

OTHERS:

Dr. Kathy Mickelson
Michele Luksa
Laura Hogelin
Debbie Senne

Board member, Jamie Sowers, arrived at 6:37 p.m.

Approval of Agenda

Motion was made by Eric Ratzloff and seconded by Randy Boudeman to approve the agenda with additions as presented. Motion passed 5-0.

Approval of Consent Agenda

Randy Boudeman made the motion to approve the consent agenda as follows:

- Approval of Minutes
- Approval of Financial Summary and Treasurer's Report
- Approval of Warrant Register – Payables
- Approval of Resignations
- Approval of Terminations
- Approval of New Personnel
- Approval of Transfers/Increase in Time/Decrease in Time
- Approval of PDC Plans and Points

Motion was seconded by Cheryl Cook and it passed 6-0.

Dr. Mickelson noted that *preliminary* end of year figures indicate a 5th assessment will not be needed this year.

TLEC still has unfilled positions for the 2016-17 school year. One certified teacher at CAC, one certified teacher at WFMS, one speech pathologist position and one school psych position remain open. A potential school psychologist is scheduled to interview Tuesday.

Request to Address the Board

Debbie Senne, former paraeducator at SFTHS addressed the board concerning her employment with TLEC over the years.

DISTRICT CONSULTATION

Destruction of Records

Due to storage space limitations, the coop annually destroys outdated financial records with board approval. A listing of the financial records to be destroyed was included in the packet. Motion was made by Jamie Sowers and seconded by Randy Boudeman to approve the destruction of financial records as listed. Motion passed 6-0.

2016-17 TLEC Calendar

Dr. Mickelson requested that the board approve the 2016-17 TLEC calendar which is a compilation of the six district calendars with coop inservice days noted. Motion was made by Eric Ratzloff and seconded by Jamie Sowers to approve the 2016-17 TLEC calendar as presented. Motion passed 6-0.

2016-17 Keystone/WebKIDSSS Contract

Motion was made by Eric Ratzloff to approve the Keystone/WebKIDSSS contract for 2016-17 in the amount of \$5,266 for 2016-17. Motion was seconded by Cindy Cook and it passed 6-0. Dr. Mickelson noted that the cost is based upon the number of IEP'd students reported on the December 1st headcount submitted to KSDE. The cost for 2016-17 is an increase of \$1000 over last year.

KASB Policy Review

Eric Ratzloff made the motion to approve the KASB policy updates as recommended. Motion was seconded by Jamie Sowers and it passed 6-0.

KASB Season Pass

A handout was distributed detailing the advantages of purchasing a season pass for trainings offered by KASB. Dr. Mickelson noted that TLEC would more than recoup the cost of the pass with two new administrators who will need to attend many of these workshops and seminars this year. Motion was made by Cindy Cook and seconded by Randy Boudeman to approve the purchase of a season pass from KASB. Motion passed 6-0.

Superintendents/Board Member Discussion Items

October Inservice Discussion

Superintendents discussed Google Doc training along with the benefits of using Chromebooks in the classroom. A small joint Google Doc training will be held during the October inservice at Osage City.

Potential Sale of TLEC West

Dr. Mickelson reported on a potential buyer for the TLEC West facility. The buyer is interested in the lot and would demolish the building. Eric Ratzloff made the motion to authorize the Director to negotiate the sale of the facility. Motion was seconded by Brandi Shaffer and it passed 6-0.

School Finance

Dr. Mickelson reviewed the procedures TLEC will follow in the event of a school shut down. Dr. Mickelson noted that TLEC by law, must offer compensatory services if parents request them.

Maintenance of Effort (MOE)

TLEC has been informed by KSDE that we did not make Maintenance of Effort in any of the four tests for compliance this year based upon expenditures for 2014-15. The next step will be to identify and report on allowable exceptions to reduce MOE levels. Dr. Mickelson noted that she and the board clerk will be researching and reporting this information to KSDE this week. Board members requested that Dr. Mickelson e-mail them with the outcome.

Matters Relating to Student Issues – Executive Session

No executive session was held for student issues.

Personnel – Executive Session

No executive session was held for personnel matters.

Negotiations – Executive Session

No executive session was held for negotiations.

Adjournment

Eric Ratzloff made the motion to adjourn the meeting at 7:15 p.m. Motion was seconded by Jamie Sowers and it passed 6-0. The next regular board meeting will be held **Monday, July 18, 2016, at 6:30 P.M. at the Three Lakes Educational Cooperative office in Lyndon.**

Laura Hogelin, Clerk

_____ Approved

____X_____ Unapproved 6-20-16

